



MEETING MINUTES

1:30 P.M. **ROLL CALL:**

Members Present: Noah Smukler (Chair), Adam Hill

Members Absent: Debbie Arnold (Vice Chair)

PUBLIC COMMENT PERIOD

This is the time set for members of the public wishing to address the Committee on matters other than scheduled items.

Mr. Noah Smukler opens the floor to public comment.

Ms. Sharon Kimball, First Vice President of the League of Women Voters and Director of Civil Discourse, thanks the Executive Committee and Larry Allen for their service.

BUSINESS

1. This is the time set to approve the Minutes of the January 6, 2016 Executive Committee meeting.

On motion by **Mr. Adam Hill**, seconded by **Mr. Noah Smukler (Chair)**, the meeting minutes **unanimously approved.**

2. This is the time set to review the March 23, 2016 APCD Board Meeting Draft Agenda.

Mr. Allen reviews the proposed agenda items.

Executive Committee members discuss the placement of public comment on the agenda, proper notice of the meeting relocation and conducting a closed session in an alternative location with **Mr. Larry Allen** and **Mr. Ray Biering** responding.

On motion by **Mr. Adam Hill**, seconded by **Mr. Noah Smukler (Chair)**, the proposed meeting Agenda for March 23, 2016 **unanimously approved.**

3. This is the time set to review and approve the 2016 Executive Committee meeting calendar.

On motion by **Mr. Noah Smukler (Chair)**, seconded by **Mr. Adam Hill**, revised 2016 Executive Committee meeting calendar **unanimously approved.**

There being no other business the meeting is adjourned.

Next Meeting: (April 27, 2016)

Noah Smukler, Chairperson

Attest:

Alyssa R. Roslan, Clerk of the Air Pollution Control District Board